



Montgomery County, Maryland

CAL

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 1/26/07 at 8 pm and 1/27/07 at 9 am*

Monday, January 22, 2007

- (1) 12:00 **DISCUSSION** - State Legislative Program (6CCR) (Wenger)

Tuesday, January 23, 2007

9:00 **PHED Committee** (6th floor Council Conference Room)

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of January as "Stalking Awareness Month" by Councilmember Floreen

9:40 **PRESENTATION** - Proclamation in recognition of Joan Naake, Maryland Professor of the Year by Councilmember Praisner

9:45 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearing on the WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures is scheduled for February 13, 2007 at 1:30 pm.

B. Action - Approval of Minutes: December 12, 2006

Approval of Closed Session Minutes: December 5, 2006

(2) **C. Acknowledgement** - Receipt of Petitions

(3) 9:50 **CONSENT CALENDAR**

A. Introduction - Resolution to support signage at entrances to the Agricultural Reserve, by Councilmembers Leventhal, Praisner and Knapp

(Vitale)

B. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC

(Faden/Mihill)

Public Hearing is scheduled for 2/13/07 at 1:30 pm.

(3) 9:50 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)
Action is tentatively scheduled for 1/30/07.
- D. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)
Public Hearing is scheduled for 2/6/07 at 1:30 pm.
- E. **Action** - Resolution to reappoint Director, Office of Zoning and Administrative Hearings: Françoise Carrier (Ferber)
- F. **Action** - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Martin L. Grossman (Ferber)
- G. **Action** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)
- H. **Action** - Resolution to amend previously adopted Resolution 15-1665 to support an application for the State's Community Investment Tax Credit Program for The Jewish Federation of Greater Washington (McMillan)
- I. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)

- (4) 10:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Information Officer. *(6th floor Council Conference Room)* (Farber)

12:00 **RECESS**

- (5) 1:30 **INTERVIEW** - County Executive's appointee for Director, Department of Economic Development: Pradeep Ganguly *(6th floor Council Conference Room)* (Ferber)
- (6) 2:00 **INTERVIEW** - County Executive's appointee for Director, Department of Recreation: Gabriel I. Albornoz *(6th floor Council Conference Room)* (Ferber)
- (7) 2:30 **INTERVIEW** - County Executive's appointee for Director, Department of Finance: Jennifer Barrett *(6th floor Council Conference Room)* (Ferber)

3:00 **ADJOURN**

(8) 7:30 **PUBLIC HEARING** on the following (7CHR):

(Faden/Orlin)

- **Bill 48-06**, Streets and Roads - Comprehensive Revisions
- **SRA 06-04**, Streets and Roads - Design Standards

T&E Committee worksession tentatively scheduled for 2/5/07.

Thursday, January 25, 2007

7:30 Public Forum on Montgomery County's Transportation Priorities (3CHR)

(Zyontz)

T&E Committee worksession tentatively scheduled for 1/30/07.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Jan 29, 2007	12:30 pm	State Legislative Program
Jan 30, 2007	8:30 am	Breakfast Meeting with Board of Education
Jan 30, 2007	10:00 am	Regular Session
Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	8:30 am	Breakfast Meeting with Housing Opportunities Commission
Feb 13, 2007	9:45 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

January 30, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DHHS - \$1,157,860 for Immigrant Health Initiative Grant

February 6, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPS - \$258,620 for Storm Water Drainage and Runoff

1:30 pm **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies

1:30 pm **Expedited Bill 2-07**, Labor Relations - Permanent Umpire

February 13, 2007

1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC

1:30 pm WSSC FY08-13 CIP and FY08 CIP expenditures



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